



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

Wednesday, April 27, 2022

6.a. Review and Potential Vote on Consultant Team Revised Scope of Work and Budget

Key Discussion Question(s): Consultant Services Recommendations

1. Are the recommendations made reasonable and sufficiently responsive to feedback from the March EERMC meeting?
2. Is the Council comfortable with the recommended actions as presented?
3. Is the updated Scope of Work clear and are the changes from prior versions appropriately outlined?
4. Does this scope of work provide support for core Council activities and priorities?

Recommended vote language:

Adoption of 2022 Scope of Work: A motion to approve the modified 2022 scope of work for the Consultant team, led by Optimal Energy, and the associated budget for that scope of work as presented at the April 27th, 2022 Council Meeting. Further to direct the Office of Energy Resources to incorporate this approved scope of work and budget into the current consultant services contract.

Adoption of 2022 Scope of Work, with amendments: A motion to approve the modified 2022 scope of work for the Consultant team, led by Optimal Energy, and the associated budget for that scope of work with the following amendments: *{state amendments}*. Further to direct the Office of Energy Resources to incorporate this amended scope of work and budget into the current consultant services contract.

Request for revisions and/or significant modifications: A motion to request that the Consultant Team, led by Optimal Energy, make significant revisions to the amended scope of work and present that for Council consideration at the May meeting. Specifically, the revised document should address: *{specific area(s) of concern – e.g., overall budget level, the inclusion or exclusion of task or subtask work areas, proposed hours of service, or other topics needing additional refinement before approval}*

7.b. Review and Vote on 2022 EERMC Budget

Key Discussion Question(s): 2022 EERMC Budget

1. Is the 2022 Council budget reasonable? Is it aligned with recent PUC decisions?
2. Does the 2022 budget adhere to the Council's statutory duties and support Council priorities for investment?

3. Are the allocations and potential uses for budget categories clear and appropriate?
4. Does the 2022 Budget provide flexibility for the Council to invest in important projects that may present themselves throughout the year?

Recommended vote language:

Formal adoption of 2022 Budget: A motion to adopt the 2022 EERMC budget as presented by the Office of Energy Resources (OER) on April 27th, 2022 and to direct OER to continue providing regular updates on Council spending throughout the year.

Adoption of 2022 Budget, with amendments: A motion to adopt the 2022 EERMC budget as presented by the Office of Energy Resources (OER) on April 27th, 2022 with the following amendments *{state amendments}* and to further direct OER to continue providing regular updates on Council spending throughout the year.

7.c. Discussion and Potential Vote on Priorities for 2023 Energy Efficiency Annual Plan

Recommended vote language:

Formal adoption of the Priorities for the 2023 Energy Efficiency Annual Plan: A motion to adopt the Priorities for the 2023 Energy Efficiency Annual Plan as presented by the Consultant team, led by Optimal Energy, on April 27th, 2022.

Adoption of the Priorities for the 2023 Energy Efficiency Annual Plan, with amendments: A motion to adopt the Priorities for the 2023 Energy Efficiency Annual Plan as presented by the Consultant team, led by Optimal Energy, on April 27th, 2022 with the following amendments *{state amendments}*.

7.d. Review and Potential Vote on Draft of 2022 EERMC Annual Report

Recommended vote language:

A motion to approve the 2022 EERMC Annual Report: A motion to approve the 2022 EERMC Annual Report as presented by the Consultant team, led by Optimal Energy, on April 27th, 2022, pending the inclusion of remaining outstanding letters, data, and corrections to any typographical errors.

7.e. Review and Potential Vote on 2022 Lecture Series and Public Forum Request for Proposals

Recommended vote language:

A motion to approve the 2022 Lecture Series and Public Forum Request for Proposals: A motion to approve the 2022 Lecture Series and Public Forum RFP as presented by the Consultant team, on April 27th, 2022, and to direct the Office of Energy Resources (OER) to issue the request for proposals.

A motion to approve the 2022 Lecture Series and Public Forum Request for Proposals, with amendments: A motion to approve the 2022 Lecture Series and Public Forum RFP as presented by the Consultant team, on April 27th, 2022 with the following amendments *{state amendments}*, and to direct the Office of Energy Resources (OER) to issue the request for proposals.

7.f. Review and Potential Vote on 2022 K-12 Education Request for Proposals

Recommended vote language:

A motion to approve the 2022 K-12 Education Request for Proposals: A motion to approve the 2022 K-12 Education Request for Proposals RFP as presented by the Consultant team, on April 27th, 2022, and to direct the Office of Energy Resources (OER) to issue the request for proposals.

A motion to approve the 2022 K-12 Education Request for Proposals, with amendments: A motion to approve the 2022 K-12 Education Request for Proposals as presented by the Consultant team, on April 27th, 2022 with the following amendments *{state amendments}*, and to direct the Office of Energy Resources (OER) to issue the request for proposals.